## MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF PLEASANT VIEW CITY, UTAH

### August 23, 2016

The public meeting was held in the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 6:00 P.M.

MAYOR: Toby Mileski

**COUNCILMEMBERS:** Scott Boehme (absent)

Jerry Burns Steve Gibson Boyd Hansen Sara Urry

STAFF: Melinda Greenwood Laurie Hellstrom

Ryon Hadley Stetson Talbot

VISITORS: John Huston Jacob Hall

Gabriel Hall Jeff Hill

Pledge of Allegiance: Gabriel Hall (Boy Scout Troop 567)

Opening Prayer, Reading or Expression of Thought: Boyd Hansen

Comments/Questions for the Mayor & Council for items not on the agenda.

No comments made.

#### **Consent Items:**

Motion was made by <u>CM Gibson</u> to table the consent item (minutes of August 9, 2016) because it was posted wrong on the agenda. 2<sup>nd</sup> by <u>CM Burns</u>. Voting Aye: CM Burns, CM Gibson, CM Hansen, and CM Urry. Motion passed 4-0.

1. Discussion and possible approval of a three-year contract with Century Link for 200 Mg Fiber service in the amount of \$349 per month and phone service in the amount of \$325 per month plus long distance rates. (Presenter: Melinda Greenwood and John Huston, Les Olson Company).

<u>John Huston</u> with Les Olson discussed the phone and internet service to be provided and the reason for choosing Century Link.

Motion was made by <u>CM Hansen</u> to approve the phone and internet service contract with Century Link. 2<sup>nd</sup> by <u>CM Burns</u>. Voting Aye: CM Burns, CM Gibson, CM Hansen, and CM Urry. Motion passed 4-0.

2. Discussion and approval of the City Planner Job Description. (Presenter: Melinda Greenwood).

The council reviewed the presented city planner job description. A few changes were made to the job duties. Melinda Greenwood: this will be a two month process.

Motion was made by <u>CM Urry</u> to approve the City Planner Job Description with changes and at the \$50,555.01 salary. 2<sup>nd</sup> by <u>CM Burns</u>. Voting Aye: CM Burns, CM Gibson, CM Hansen, and CM Urry. Motion passed 4-0.

# 3. Public Hearing – Discussion and action on amending the 2016-2017 fiscal year budget.

Motion was made by <u>CM Gibson</u> to go into a public hearing to amend the 2016-2017 fiscal year budget. 2<sup>nd</sup> by <u>CM Burns</u>. Voting Aye: CM Burns, CM Gibson, CM Hansen, and CM Urry. Motion passed 4-0.

Mayor Mileski reviewed the proposed amendments. No comments from the public. Motion was made by <u>CM Gibson</u> to go closed the public hearing to amend the 2016-2017 fiscal year budget. 2<sup>nd</sup> by <u>CM Burns</u>. Voting Aye: CM Burns, CM Gibson, CM Hansen, and CM Urry. Motion passed 4-0.

Motion was made by <u>CM Gibson</u> to approve the amendments to the 2016-2017 fiscal year budget (Resolution 2016-P). 2<sup>nd</sup> by <u>CM Hansen</u>. Voting Aye: CM Burns, CM Gibson, CM Hansen, and CM Urry. Motion passed 4-0.

### 4. Work Session - Discussion of a 5-year strategic plan.

The council held a strategic planning work session. <u>Mayor Mileski</u>: I will take the list of projects and compile them.

### 5. Closed meeting.

Motion was made by <u>CM Burns</u> to go into a closed meeting to discuss investigative proceedings regarding allegations of criminal misconduct. 2<sup>nd</sup> by <u>CM Urry</u>. Voting Aye: CM Burns, CM Gibson, CM Hansen, and CM Urry. Motion passed 4-0.

Minutes of the closed meeting are protected records and are filed separately.

Motion was made by <u>CM Gibson</u> to end the closed meeting. 2<sup>nd</sup> by <u>CM Burns</u>. Voting Aye: CM Burns, CM Gibson, CM Hansen, and CM Urry. Motion passed 4-0.

#### **Other Business:**

<u>Melinda Greenwood</u>: we need to scratch Deer Crest #4 from the agreement. We can have the Mayor re-sign the development agreement.

Mayor Mileski: there have been complaints about the burn pile off of 1000 W. We are going to burn the pile. Melinda Greenwood: DEQ also called and we will get a burn permit. Mayor Mileski: instead of a fence at the pickleball courts there will be benches in the rocks. Diesel Admissions is moving forward. We are not in compliance with having a policy for the governing body. 911 is moving forward with their building. Weber County's proposed property tax increase for public safety salaries is not the problem of the cities with police departments. We should not subsidize them.

<u>CM Gibson</u>: are wells one line? <u>Melinda Greenwood</u>: Jessie Creek, no and Alder Creek, yes.

Adjournment: 8:55 PM